AT2:60 O'CLOCK\_P\_M\_\_\_

JAN 11 2016

State of Texas County of Panola

VOL.

BOBBIE DAVIS
COUNTY CLERK, PANOLA COUNTY, TEXAS
BY DAVS DEPUTY

On this 31st day of December, 2015, the Commissioners' Court of Panola County, Texas met in a Special Meeting of the Court at 9:00 AM in the Commissioners' Courtroom of said County with the following members of the Court present:

LeeAnn Jones County Judge
Ronnie LaGrone Commissioner, Precinct #1
John Gradberg Commissioner, Precinct #2
Frank R. Langley, Jr. Commissioner, Precinct #3
Dale LaGrone Commissioner, Precinct #4

And none was absent, constituting a quorum of the Court. Also attending were Bobbie Davis, County Clerk, and Vicki Heinkel, Administrative Assistant to the County Judge. Attached to and made a part of these minutes is a list of other attendees and the office or organization that each represents. The following proceedings were held at this meeting:

- S1. Commissioner John Gradberg moved and Commissioner Frank R. Langley, Jr. seconded the motion to approve and clarify that the Courthouse Security Officer position created by Commissioners' Court on March 23, 2015 was with the intent to pay double time for County Holidays. The motion passed unanimously.
- S2. Commissioner Ronnie LaGrone moved and Commissioner Dale LaGrone seconded the motion to approve the placement of Open Carry and Concealed Handgun signs in the Courthouse and Judicial Center. The motion passed unanimously. SEE COPIES OF ATTORNEY OPINIONS ATTACHED.

The meeting was recessed until 10:05 AM.

Dated this 31<sup>st</sup> day of December, 2015.

LeeAnn Jones, County Judge/Panola County, Texas

Bobbie Davis, County Clerk, Panola County, Texas